

NORTH BEND CITY COUNCIL MINUTES

May 6, 2014

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

Mayor Hearing announced there would be an executive session at the end of tonight's meeting to discuss property acquisition, pursuant to RCW 42.30.110(1)(b).

CONSENT AGENDA:

Minutes – Council Meeting of April 15, 2014

Payroll – April 18, 2014 – 27067 through 27073, in the amount of \$111,833.85

Checks – May 6, 2014 – 59561 through 59647, in the amount of \$411,803.33

AB14-046 – Motion Awarding NB Way Crack Seal Project

AB14-047 – Resolution 1648 Accepting KC Grant for Riverfront/Ribary Weed Removal

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, mentioned the number of scholarships funded by the yearly Kiwanis fireworks sale and encouraged all to donate to this weekend's Stamp Out Hunger Program sponsored by the United States Postal Service.

Curtis Adamson, Tanner Road Resident, expressed concern about the proposed developments on SE Tanner Road and suggested the City have a special meeting with the neighborhoods affected by the proposed developments.

Celia McNay, 13121 455th Place SE, questioned the accuracy of documents related to new developments that are submitted to the City for review and encouraged the City to engage citizens in processes of government.

David Clemens, 13120 455th Place SE, commented on new development and sewer treatment plant capacity and noted the importance of serving the current citizens of the City.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB14-048 – Appointments to Planning Commission

Mayor Hearing recommended the appointment of Jay Krauss to Planning Commission Position No. 5 and the reappointments of Gary Fancher to Planning Commission Position No. 4, Brenden Elwood to Planning Commission Position No. 6, and Jim Luckey to Planning Commission Position No. 7, all terms expiring May 18, 2018.

Councilmember Cook **MOVED**, seconded by Councilmember Loudenback to approve AB14-048, confirming the appointments of Jay Krauss to Position #5 and reappointments of Gary Fancher to Position #4, Brenden Elwood to Position #6, and Jim Luckey to Position #7 of the Planning Commission, terms expiring May 18, 2018. The motion **PASSED** 7-0.

Presentation – Update on April 25, 2014 Explosion

Audio: 15:00

City Administrator Lindell reported on the April 25th early morning explosion in the 500 Block of E North Bend Way which destroyed three buildings and severely impacted multiple businesses in the immediate vicinity. Both Mayor Hearing and City Administrator Lindell thanked the first responders, local businesses, City employees of North Bend and Snoqualmie, and citizens for their help and support during and following the incident.

INTRODUCTIONS:

AB14-049 – Resolution 1649 Authorizing Adoption of Proposed Amendments to 2014 Comp Plan RE Century Link Property

Audio: 34:25

Senior Planner McCarty provided the staff report.

Councilmember Cook **MOVED**, seconded by Councilmember Rosen to approve AB14-049, a resolution authorizing the adoption of proposed amendments to the North Bend Comprehensive Plan Land Use Map and North Bend Zoning Map affecting properties on South Fork Avenue SW, in the 2014 Comprehensive Plan Amendments. The motion **PASSED** 5-2 (Gothelf, Williamson).

Mayor Hearing acknowledged King County Councilmember Kathy Lambert and requested she come to the podium to provide a brief update from King County. Councilmember Lambert commented on the April 25th blast and the need to be prepared in case of emergency and reported on the failure of the recent King County ballot measure for Metro and transportation improvements.

AB14-050 – Ordinance 1526 Adopting 2014 Comp Plan Amendments

Audio: 50:44

Senior Planner McCarty provided the staff report.

Councilmember Cook **MOVED**, seconded by Councilmember Loudenback to approve AB14-050, an ordinance adopting the 2014 Comprehensive Plan Amendments, as a first and final reading. The motion **PASSED** 7-0.

AB14-051 – Resolution 1650 Granting Final Plat Approval to Si View Estates Audio: 52:57

Project Manager/Engineer DeBerg provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Kolodejchuk to approve AB14-051, a resolution granting final plat approval for Division I of the Si View Estates Subdivision. The motion **PASSED** 7-0.

AB14-052 – Motion Authorizing Work Order with Tetra Tech for WWTP Audio: 54:43
Design Improvements

Project Manager/Engineer DeBerg provided the staff report.

Celia McNay, 13121 455th Place SE, inquired about the nature of design improvements as it related to current and future users.

Councilmember Loudenback **MOVED**, seconded by Councilmember Pettersen to approve AB14-052, authorizing a work order with Tetra Tech for design and pre-design of improvements to the wastewater treatment plant, in an amount not to exceed \$258,663. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmembers thanked the first responders, local businesses, City employees of North Bend and Snoqualmie, and citizens for their help and support during and following the April 25th explosion in downtown North Bend.

Councilmember Pettersen welcomed new Planning Commissioner Jay Krauss.

Councilmember Cook thanked King County Councilmember Kathy Lambert for coming to tonight's meeting to provide an update.

Councilmember Williamson stressed the importance of emergency management.

Councilmember Kolodejchuk encouraged all to patronize businesses affected by the blast. He reported on the success of the recent Blues Walk event and welcomed new Planning Commissioner Jay Krauss.

City Administrator Lindell mentioned the City was updating its emergency management manual and announced interviews for a new Public Works Director have been completed and staff was in negotiations with the top candidate. She provided an update of the

recent meeting of the Eastside Fire & Rescue Operations Committee and noted she was appointed chair of the new committee. Additionally, Ms. Lindell reported the project to remove visual blight near the Waste Water Treatment Plant has been completed.

Mayor Hearing spoke regarding the following items:

- King County Pet Licensing Canvassing
- Middle Fork Road Closures from May 5 – October 31, 2014
- Special Recycling Event on June 7th from 9 a.m. to 3 p.m.
- Heart of the Valley Event on May 18th at 12 p.m.
- Informational Meeting about Disaster Loans on May 13th, 2 p.m. at City Hall

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:29 p.m. to discuss property acquisition, pursuant to RCW 42.30.110(1)(b). No action was anticipated as a result of the Executive Session, which was expected to last fifteen minutes and videotaping of the meeting ceased. At 8:41 p.m. City Administrator Lindell announced to audience members present outside the Council Chambers that the Executive Session was expected to last an additional fifteen minutes.

The regular meeting was reconvened at 8:53 p.m.

ADJOURNMENT:

Councilmember Williamson **MOVED** to adjourn, seconded by Councilmember Kolodejchuk. The motion **PASSED** 7-0.

The meeting adjourned at 8:53 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk